

# **AGENDA CITY OF ROCKWOOD**

August 7, 2024

Honorable Mayor and Council, Elected Officials, Department Heads, and all parties:

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, August 7, 2024**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

## **REGULAR MEETING: 7:00PM**

- 1). Call to Order – Roll Call – Pledge of Allegiance
- 2). Approval of Agenda
- 3). Public Discussion (Items not on Agenda)
- 4). Public Discussion (Items on the Agenda)
- 5). Action Agenda
  - A. Council Minutes- July 17, 2024
  - B. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
    1. Technology Grant Expenses
    2. Officer Resignation/Approval to Hire
  - B. Fire Department
  - C. Treasurer's Report

1. Budget Amendment 25-3

D. Department of Public Works

7). Consideration Items

8). Administrator's Report

- A. Amendment to 2020-2022 Park Millage Grant
- B. Transfer of budgeted funds/intra-fund transfer
- C. Dispatch Consolidation Expenses
- D. Request to pay Gee & Missler Repair Invoice

9). Attorney's Report

10). Mayor's Report

- A. Acknowledgement of Jessica Laura

11). Old Business

12). New Business

13). Adjournment

Information Items